

**DECLARATION  
AND POWER OF ATTORNEY  
Original Application**

30589  
ATTORNEY'S DOCKET NO. (IF ANY)

As a below named inventor, I declare that the information given herein is true, that I believe that I am the original, first and sole Inventor if only one name is listed at 201 below, or a joint Inventor if plural inventors are named below at 201-203, of the invention entitled:  
**INTERACTIVE TOY**

which is described and claimed in:

the attached specification or  the specification in application Serial No. 09/081,255 filed May 19, 1998  
(for declaration not accompanying application)

that I do not know and do not believe that the same was ever known or used in the United States of America before my or our invention thereof or patented or described in any printed publication in any country before my or our invention thereof, or more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application, that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56(a), and that no application for patent or inventor's certificate on this invention has been filed by me or my legal representatives or assigns in any country foreign to the United States of America except as identified below. I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THE FILING DATE OF THIS APPLICATION			
COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
Israel	124122	16/04/98	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
			YES <input type="checkbox"/> NO <input type="checkbox"/>

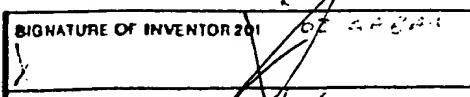
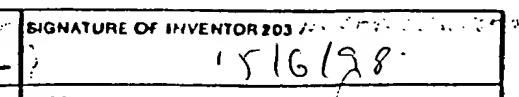
ALL FOREIGN APPLICATIONS, IF ANY, FILED MORE THAN 12 MONTHS PRIOR TO THE FILING DATE OF THIS APPLICATION

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Morris Nelson #15,108, Gordon D. Coplein #19,165, William F. Dudine, Jr. #20,569, Michael J. Sweedler #19,937, S. Peter Ludwig #25,351, Paul Fields #20,298, Joseph B. Lerch #26,936, Melvin C. Garner #26,272, Ethan Horwitz #27,646, Beverly B. Goodwin #28,417, Adda C. Gogoris #29,714, Martin E. Goldstein #20,869, all of the firm of Darby & Darby P.C., 805 Third Avenue, New York, New York 10022

SEND CORRESPONDENCE TO:		DIRECT TELEPHONE CALLS TO:	
DARBY & DARBY P.C. 805 Third Avenue New York, New York 10022		(212) 697-7660	

201	FULL NAME OF INVENTOR	LAST NAME Gabai	FIRST NAME Oz	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Tel Aviv	STATE OR FOREIGN COUNTRY Israel	COUNTRY OF CITIZENSHIP Israel
202	POST OFFICE ADDRESS	14 Klee Street	CITY Tel Aviv	STATE OR COUNTRY Israel ZIP CODE 62336
	FULL NAME OF INVENTOR	LAST NAME Gabai	FIRST NAME Jacob	MIDDLE NAME
203	RESIDENCE & CITIZENSHIP	CITY Tel Aviv	STATE OR FOREIGN COUNTRY Israel	COUNTRY OF CITIZENSHIP Israel
	POST OFFICE ADDRESS	12 Klee Street	CITY Tel Aviv	STATE OR COUNTRY Israel ZIP CODE 62336
204	FULL NAME OF INVENTOR	LAST NAME Sandlerman	FIRST NAME Nimrod	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Ramat Gan	STATE OR FOREIGN COUNTRY Israel	COUNTRY OF CITIZENSHIP Israel
205	POST OFFICE ADDRESS	11 Hamatmeed Street	CITY Ramat Gan	STATE OR COUNTRY Israel ZIP CODE 52493

Additional matter on page 2 (Form PTO-1298). (When page 2 is used, all signatures should be placed on page 2.)  
I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201	SIGNATURE OF INVENTOR 202	SIGNATURE OF INVENTOR 203
		
DATE 15/6/98	DATE 15/6/98	DATE 15/6/98

**BEST AVAILABLE COPY**